CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896
www.ci.monterey-park.ca.us

City Council
Mitchell Ing
David T. Lau
Sharon Martinez
Benjamin "Frank" Venti
Anthony Wong

City Clerk
David Barron

City Treasurer
Joseph Leon

October 8, 2008

Sachi Hamai, Executive Director
Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed are two certified copies of Resolution No. 11226 requesting the Board of Supervisors of the County of Los Angeles to render services to the City relating to the conduct of a General Municipal Election to be held in the City on March 3, 2009.

Also enclosed are two copies of Resolution No. 11225 calling and giving notice of the holding of the March 3, 2009, General Municipal Election.

If you have any questions relating to this matter, please do not hesitate to contact this office at (626) 307-1360.

Sincerely,

David M. Barron, CMC
City Clerk (E)

DMB:ct

cc: Sylvia Lira, Head Election Planning Section, Registrar Recorders Office
Scott Martin, Martin & Chapman Co.

Encl.

State of California,
County of Los Angeles, } S. S.
City of Monterey Park,

I, David M. Barron, City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original —**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. ---** on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monterey Park, this ....**8th**............ day of ......**October, 2008.**

XXXXXXXX

_____
City Clerk and Ex-Officio Clerk of the City Council
of the City of Monterey Park

CITY OF MONTEREY PARK

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October 8, 2008

FILED
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BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

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Los Angeles County Board of Supervisors
500 West Temple Street, Room 383
Los Angeles, California 90012

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    Scott Martin, Martin & Chapman Co.

Encl.

Pride in the Past • Faith in the Future

State of California,
County of Los Angeles, } S. S.
City of Monterey Park,

I, David M. Barron, City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original —A RESOLUTION OF THE CITY COUNCIL

OF THE CITY OF MONTEREY PARK, CALIFORNIA, CALLING AND GIVING

NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE

HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN

OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE

STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES. ---
on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of

the City of Monterey Park, this ....8th............ day of ......October, 2008.

XXXXXXXX

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City Clerk and Ex-Officio Clerk of the City Council
of the City of Monterey Park

RESOLUTION NO. 11225

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, the City of Monterey Park is a general law city; and

WHEREAS, pursuant to section 1000 of the California Election Code, a general municipal election shall be held on March 3, 2009, for the election of municipal officers in general law cities; and

WHEREAS, the City Council of the City of Monterey Park now desires to officially call and order an election to be held on March 3, 2009, and order various other election related tasks to be performed as set forth herein.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is hereby called and ordered to be held in the City of Monterey Park, California, on Tuesday, March 3, 2009, a general municipal election for the purpose of electing two Members of the City Council for the full term of four years, a City Clerk for the full term of four years, and a City Treasurer for the full term of four years.

SECTION 2. That the City Clerk is designated the City of Monterey Park Elections Official and is authorized to administer said election, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election. All reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the City Clerk is authorized to administer said election, in a manner that will satisfy the requirements of the Federal Voting Rights Act.

SECTION 5. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 6. That pursuant to Elections Code § 12310, a precinct board member shall be entitled to a one-time stipend of $100.00 and a precinct inspector shall be entitled to a one-time stipend of $125.00. In addition, the sum of $25.00 will be given to each precinct board member to attend a training class. The rental charge for each polling place, where a charge is made, shall be the sum of $ 40.00. When required, the compensation of the custodian of a building shall be $35.00 for the election.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 1st day of October, 2008.

Benjamin "Frank" Venti, Mayor
City of Monterey Park, California

ATTEST:

David M. Barron, CMC, City Clerk
City of Monterey Park, California

State of California,
County of Los Angeles, } S. S.
City of Monterey Park,

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State of California,
County of Los Angeles, } S. S.
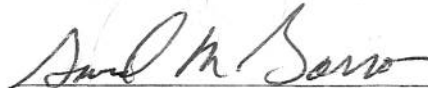City of Monterey Park,

I, David M. Barron, City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original

--A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF MONTEREY PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.--

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City Clerk and Ex-Officio Clerk of the City Council
of the City of Monterey Park

RESOLUTION NO. 11226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF MONTEREY PARK RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009.

WHEREAS, a General Municipal Election is to be held in the City of Monterey Park, California, on March 3, 2009; and

WHEREAS, pursuant to section 10002 of the California Elections Code, "The governing body of any city or district may by resolution request the board of supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election"; and

WHEREAS, the services specified by a city shall be set forth in a resolution; and

WHEREAS, subject to approval by the county board of supervisors, the services requested shall be performed by the county elections official; and

WHEREAS, the City of Monterey Park City Council now desires to request that the Elections Official for the County of Los Angeles perform specified elections-related services for the upcoming General Municipal Election; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Monterey Park.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council hereby requests the Board of Supervisors of the County of Los Angeles to permit the County Elections Department to prepare and furnish to the City for use in conducting the election the computer record of the names and addresses of all eligible registered voters in the City so that the City may print labels to be attached to self-mailer sample ballot pamphlets; and to make available to the City additional election equipment and assistance in accordance with state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

State of California,
County of Los Angeles, } S. S.
City of Monterey Park,

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City Clerk and Ex-Officio Clerk of the City Council
of the City of Monterey Park

RESOLUTION NO. 11226

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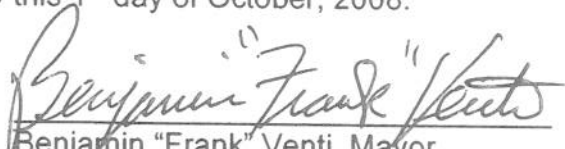
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SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward a certified copy of this Resolution without delay to the Board of Supervisors and to the County Elections Department.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED this 1st day of October, 2008.

Benjamin "Frank" Venti, Mayor
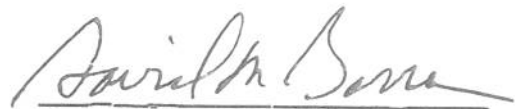City of Monterey Park, California

ATTEST:

David M. Barron, CMC, City Clerk
City of Monterey Park, California

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF MONTEREY PARK)

    I, David M. Barron, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11226 was duly adopted by the City Council of the City of Monterey Park at a Regular Meeting held on the 1st day of October, 2008, by the following vote:

AYES	COUNCIL MEMBERS:	MARTINEZ, LAU, WONG, ING, VENTI
NOES:	COUNCIL MEMBERS:	NONE
ABSTAIN:	COUNCIL MEMBERS:	NONE
ABSENT:	COUNCIL MEMBERS:	NONE

Dated this 1st day of October, 2008.

David M. Barron, CMC, City Clerk
City of Monterey Park, California